



JANICE K. BREWER
GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
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JOEY STRICKLAND
DIRECTOR

**NOTICE OF MEETING OF THE
ARIZONA VETERANS' SERVICE
ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Veterans' Service Advisory Commission and to the general public that it will hold a meeting of the Advisory Commission. The meeting will be open to the public on **February 12, at 10:00 a.m.**, at the Arizona State Veteran Home, 4141 N. Third Street, Phoenix, AZ 85012. The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

The agenda for the meeting is as follows:

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| I. | <u>Call to Order</u>
<u>Pledge of Allegiance</u>
<u>Introduction and Welcome to Invited Guests</u> | Ken Yamanouchi, Chairman |
| II. | <u>Review and Approval of Minutes of</u>
<u>January 10, 2009 Meeting Minutes</u> | Advisory Commissioners |
| III. | <u>Communications</u> | Lee Borgen, Secretary |
| IV. | <u>Agency Announcements and Updates</u> | Joey Strickland, Director
AZ Dept. of Veterans' Services |
| V. | <u>VFL projects update</u>
<u>Enduring Freedom Memorial and Homeless</u>
<u>Woman Veteran Housing project</u> | Joan Sisco, CEO, Veterans First
Ltd. |
| VI. | <u>Region 3 Meeting in Tucson 01/10/09</u>
<u>Review of Pending Action Items</u> | Larry McKim & Terrie Gent |
| VII. | <u>Review of Follow Up Actions</u> | Ken Yamanouchi |
| VIII. | <u>Recommendations to Governor Brewer</u>
<u>Regarding Issues of Importance to AZ Veterans</u> | Ken Yamanouchi |
| IX. | <u>Legislative update</u> | Dave Hampton |
| X. | <u>Review Plan to Implement the Commission's</u>
<u>Strategic Plan</u> | Gary Fredricks |

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ADVISORY COMMISSION
(Continued)**

- XI. Public Comments
- XII. Comments: Good of the Commission
- XII. Adjournment: Announce Next Meeting Date

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3rd Street, Suite 200, Phoenix, Arizona 85012. Telephone Number is (602) 255-3373.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation. Please call Gabe Forsberg if you have any additional questions at 602-234-8431.

Posted at the Arizona State Veteran Home and the Office of the ADVS Director.